

**U.S. District Court
Eastern District of California - Live System (Sacramento)
CRIMINAL DOCKET FOR CASE #: 2:19-cr-00238-MCE-1**

Case title: USA v. Shoe

Date Filed: 12/19/2019

Assigned to: District Judge Morrison C.
England, Jr

Defendant (1)

Maurice Shoe

Pending Counts

Disposition

THEFT OR EMBEZZLEMENT FROM
EMPLOYEE BENEFIT PLAN
(1-10)

FALSE STATEMENTS AND
CONCEALMENT OF FACTS IN
RELATION TO DOCUMENTS
REQUIRED BY ERISA
(11)

Highest Offense Level (Opening)

Felony

Terminated Counts

Disposition

None

Highest Offense Level (Terminated)

None

Complaints

Disposition

None

Plaintiff

USA

represented by **Shea Jon Kenny**
United States Attorney's Office
501 I Street
Suite 10-100
Sacramento, CA 95814

916-554-2764

Fax: 916-554-2900

Email: shea.kenny@usdoj.gov

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Designation: Assistant US Attorney

Date Filed	#	Docket Text
12/19/2019	1	INDICTMENT as to Maurice Shoe (1) count(s) 1-10, 11. (Mena-Sanchez, L) (Entered: 12/20/2019)
12/19/2019	2	AO257 (Sealed) as to Maurice Shoe.(Mena-Sanchez, L) (Entered: 12/20/2019)

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